

**THE MINUTES
FOR THE AUGUST 13, 2010
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees Tobin and McMullen, Village Clerk Donna Koch.

Absent: Trustee Maline and McMullen Village Attorney James Matthews.

ANNOUNCEMENTS: no announcements.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Kehoe and seconded by trustee Tobin the following bills were approved for payment.

Fiscal Year 2010/2011 Fire Department bills in the amount of \$ 11, 024.02

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be on Tuesday September 7, 2010 at 6:00 PM. Northport Village Hall 224 Main Street Northport, NY 11768

Adjourned 7:35 AM

Respectfully submitted,

Donna M. Koch, Village Clerk